



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services
County Counsel

At its meeting held November 1, 2005, the Board took the following action:

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Dr. Thomas L. Garthwaite, Director of Health Services, and Dr. Bruce A. Chernof, Senior Medical Director of Clinical Affairs and Affiliations, Department of Health Services, presented the attached report regarding disciplinary actions that can be taken by administrators at King/Drew Medical Center (KDMC), and detailing recommendations relating to the future of the Medical School Operating Agreement between the Department of Health Services and Drew University.

Dr. Genevieve Clavreul also addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board approved the recommendations as contained in the Director of Health Services' attached report.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer